(One for <u>each</u> defendant)

### I. CASE STATUS

Name of Defendant:	EPHRAIM ROSENBERG		
Has defendant had in	itial appearance in this o	case? Yes	<b>✓</b> No
МЈ	CR		
•	II. CUST	TODIAL STATUS	$\mathbf{S}$
If defendant had initi	al appearance, please ch	heck one of the foll	owing:
Continue Cond	litions of Release		
Continue Dete	ntion		
Temporary De	tention, a detention hear	ring has been sched	luled for
	III. AI	RRAIGNMENT	
Warrant to Iss	ue (If so, please complet	te Defendant Arres	t Warrant Info Sheet)
✓ Summons to b	e Issued for Appearance	e on October 15, 2020	) at 9:00 a.m.
Defenda	nnt's Address: Jacob Lauf	fer, P.C., 65 Broadway	y, Suite 1005, New York, NY 10006
Letter to Defe	nse Counsel for Appeara	ance on	
Defense	Attorney's Name and a	address:	

(One for <u>each</u> defendant)

### I. CASE STATUS

Name of Defendant: J	OSEPH NILSEN				
Has defendant had ini	tial appearance in th	is case?	Yes	<b>✓</b> No	
MJ	CR				
	II. CU	JSTODIA	L STATUS		
If defendant had initia	l appearance, please	check one	e of the follo	wing:	
Continue Cond	itions of Release				
Continue Deten	tion				
Temporary Det	ention, a detention h	earing has	been schedu	uled for	
	III.	ARRAIG	NMENT		
Warrant to Issu	e (If so, please comp	olete <i>Defer</i>	ıdant Arrest	Warrant Inj	fo Sheet)
✓ Summons to be	Issued for Appearan	nce on Oct	ober 15, 2020	at 9:00 a.m.	
Defendar	nt's Address: Law Of	fice of Sara	Shulevitz, 28	W Flagler St.,	Miami, FL 33130
Letter to Defen	se Counsel for Appe	earance on			
Defense	Attorney's Name an	d address:			

(One for each defendant)

### I. CASE STATUS

Name of Defendant:	HADIS NUHANO	VIC			
Has defendant had in	tial appearance	in this case?	Yes	<b>✓</b> No	
MJ	CR				
	II.	CUSTODIA	AL STATUS		
If defendant had initia	al appearance, pl	ease check or	ne of the follo	owing:	
Continue Cond	itions of Release	·			
Continue Deter	ntion				
Temporary De	ention, a detenti	on hearing ha	s been sched	uled for	
	ı	I. ARRAIC	GNMENT	•	
✓ Warrant to Issu	ue (If so, please o	complete <i>Defe</i>	endant Arrest	Warrant Info Sheet	)
Summons to be	e Issued for Appo	earance on			
Defenda	nt's Address:				
Letter to Defer	se Counsel for A	Appearance or	ı		
Defense	Attorney's Nam	e and address	ı•		

(One for <u>each</u> defendant)

# I. **CASE STATUS** Name of Defendant: KRISTEN LECCESE Yes Has defendant had initial appearance in this case? MJ CR II. **CUSTODIAL STATUS** If defendant had initial appearance, please check one of the following: Continue Conditions of Release Continue Detention Temporary Detention, a detention hearing has been scheduled for **ARRAIGNMENT** III. Warrant to Issue (If so, please complete Defendant Arrest Warrant Info Sheet) Summons to be Issued for Appearance on October 15, 2020 at 9:00 a.m. Defendant's Address: 200 W 67th St. Apt. 22F, New York, NY 10023 Letter to Defense Counsel for Appearance on

The estimated trial time is 12 days.

Defense Attorney's Name and address:

(One for <u>each</u> defendant)

## I. CASE STATUS

Name of Defendar	ıt: ROHIT KA	DIMISET	ГҮ	,	
Has defendant had	initial appea	rance in	this case?	Yes	<b>✓</b> No
MJ		CR			
		II. C	CUSTODIA	L STATUS	
If defendant had in	iitial appeara	nce, pleas	se check on	e of the follo	wing:
Continue Co	onditions of F	Release			
Continue De	etention				
Temporary 1	Detention, a	detention	hearing has	s been schedu	ıled for
		III.	ARRAIG	NMENT	
✓ Warrant to I	ssue (If so, p	lease con	nplete <i>Defei</i>	ndant Arrest	Warrant Info Sheet)
Summons to	be Issued fo	or Appear	ance on		•
Defer	ndant's Addre	ess:			
Letter to De	fense Counse	el for App	earance on		
Defer	se Attorney'	s Name a	nd address:		

(One for each defendant)

# I. **CASE STATUS** Name of Defendant: NISHAD KUNJU Has defendant had initial appearance in this case? Yes **CR** MJ II. **CUSTODIAL STATUS** If defendant had initial appearance, please check one of the following: Continue Conditions of Release Continue Detention Temporary Detention, a detention hearing has been scheduled for III. ARRAIGNMENT Warrant to Issue (If so, please complete Defendant Arrest Warrant Info Sheet) Summons to be Issued for Appearance on Defendant's Address: Letter to Defense Counsel for Appearance on

The estimated trial time is 12 days.

Defense Attorney's Name and address: